**ANIZDA Board Meeting**

**Agenda**

**December 3, 2014**

**City Hall’s 5th Floor Conference Room**

1. Call to Order – Chairperson
2. Approval of November 5, 2014 Meeting Minutes
3. Public Comment on all matters to be acted upon
4. Expiration of Board Member Term on January 1, 2015 – Gregory Dudkin and Pedro Torres, Jr.
5. Approval of the Proposed 2015 Budget Resolution R2014-56
6. Reappointment of King, Spry, Herman, Freund & Faul as Solicitor for 2015 – Resolution R2014-57
7. Old Business
8. New Business
9. Executive Director’s Report